

AGENDA

For a Meeting of the Slinger Village Board of the Village of Slinger to be Held at the Slinger Municipal Building Located at 300 Slinger Road, Slinger, Wisconsin on Monday, December 5, 2016 at 6:00 p.m.

1. Call to Order – Noting of Roll
2. Consent Agenda
 - A. Approval of Minutes from 11-21-2016
 - B. Vouchers
 - C. Committee Reports: Park Board 11-28-2016, Building Inspector's Report Nov. 2016
3. Appearances & Possible Action Thereon:
 - A. Request From Greg Koehler to Turn Off the Street Light on or Near 314 Elm St During Holiday Light Display
 - B. Open for Public Comments
4. Unfinished Business & Action Thereon: None
5. New Business & Action Thereon:
 - A. Resolutions:
 1. Resolution 12-01-2016 – A Resolution Establishing Certain Fees for Permits, Licenses, Administrative Charges, Public Works Charges & Impact Fees for the Village of Slinger
 - B. Licenses & Permits: None
 - C. Review & Action:
 1. Continued Membership in the Washington County Site Redevelopment Program Coalition And Support of the Coalition's Application to the USEPA 2017 Brownfield Assessment Coalition Grant
6. Ordinances:
 - A. First Reading & Possible Action Thereon: None
 - B. Second Reading & Possible Action Thereon: None
 - C. Third Reading & Possible Action Thereon:
 1. Ordinance #11-01-2016 – An Ordinance to Add Section 13.01 (B) 3., to Section 13.01 Entitled "Regulation of Dogs and Cats" to Allow the Release of Feral Cats That Have Been Treated Through the Trap, Neuter and Return Program by the Washington Co. Humane Society.
7. Communications & Possible Action Thereon:
 - A. 2017 Urban Forerstry Grant Recipient
8. Staff Reports:
 - A. Engineer's Report – DNR Stormwater Grant Amendment

9. Closed Session

Go Into Closed Session Pursuant to Authorization Conferred by WI Statute 19.85 1(e) – Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session (Land Acquisition).

Go Into Closed Session Pursuant to Authorization Conferred by WI Statute 19.85 1 (c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body has Jurisdiction or Exercises Responsibility. (Employee Wages)

10. Return Into Open Session & If Necessary Take Action on Closed Session Items

11. Adjourn

"Members of the Village Board & Committee members may attend the above meeting. Pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) such attendance may be considered a meeting of the Village Board or of any such Committee. This notice is given so that members of the Village Board & Committee members may attend the meeting without violating the open meeting law." No action will be taken at this meeting by any Village governing body except by the governing body identified in the caption of this notice."

"Upon reasonable notice, efforts will be made to accommodate persons with disabilities requiring special accommodations for attendance at the meeting. For additional information and to request services, contact the Village Clerk at (262)644-5265."